AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., MONDAY, APRIL 10, 2006

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting
- 5. Proclamations (Mayor Gardner)
 - (1) April as Donate Life Month (Cindy Speas, Community Affairs Director for Washington Regional Transplant Consortium (WRTC)
 - (2) April as Fair Housing Month (Don Brobst, a member of the Housing Commission
 - (3) April 17-23 as Community Development Week (Don Brobst, a member of the Housing Commission)
 - (4) April 22 as Arbor Day (Jill-Anne Spence, City Arborist)
- 6. Oath of Office to New Board and Commission Members
- 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Introduction by Barry Buschow and Jeff Tarbert of new Northern Virginia Regional Park Authority Executive Director, Paul Gilbert.

[Vice Mayor's disposition of requests and comments]

- (2) <u>Budget Public Hearings</u> [Due to the volume of speakers on the City Budget, the public hearings have been moved forward on the agenda as an accommodation.]
 - (a) (**TO6-03**) Ordinance Setting The Rate Of Tax Levy On Real Estate, Personal Property And Machinery And Tools, And All Other Property Segregated By Law For Local Taxation In The City Of Falls Church, Virginia, For The Tax Year 2006 (John Tuohy, CPA and GM Administrative Services)

(b) (**TO6-04**) An Ordinance Fixing And Determining The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2006--2007: General Fund; School Operating Fund; School Community Service Fund; And School Food Service Fund; Water Revenue Fund And Sewer Revenue Fund And Approval Of The Capital Improvement Plan. (John Tuohy, CPA and GM Administrative Services)

8. Report of the City Manager to Council

9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Consent Items

(1) Authorize the City Manager to Award a Contract for the Repair of Three Pedestrian Footbridges over Tripps Run in the Amount of \$124,200.00, to Fort Myer Construction Corporation. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract for the Repair of Three Pedestrian Footbridges over Tripps Run in the Amount of \$124,200.00, to Fort Myer Construction Corporation

(2) Authorize the City Manager to purchase a new tandem axle dump truck, in the amount of \$80,735.00, from J. Price International Truck, Inc. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: Move to Authorize the City Manager to purchase a new tandem axle dump truck, in the amount of \$80,735.00, from J. Price International Truck, Inc.

(3) Authorize the City Manager to Enter into A Contract with Clark Nexsen to Complete a Transportation Plan for the City Center for an amount not to exceed \$282,824.80, which will be reimbursed by the Virginia Department of Transportation under the Regional Surface Transportation Program. (Elizabeth Friel, GM Development Services)

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

CONSENT MOTION: MOVE to Authorize the City Manager to Enter into a Contract with Clark Nexsen to Complete a Transportation Plan for the City Center for an amount not to exceed \$282,824.80, which will be reimbursed by the Virginia Department of Transportation under the Regional Surface Transportation Program.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
- (d) Resolutions and First Readings of Ordinances
- (e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the March 27, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW CITY CLERK